



**CONCORD MUNICIPAL  
LIGHT PLANT**  
LLC | I R I C | B R O A D B A N D | E N E R G Y M A N A G L M L N I

**Date:** March 5, 2020  
**To:** Municipal Light Board:  
 Wendy Rovelli (Chair), Gordon Brockway, Peggy Briggs, Lynn Salinger, Alice Kaufman  
**From:** David Wood, Director  
**Subject:** Agenda for Light Board Meeting **March 11, 2020 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

- 7:30 AM 1. Call to Order
- 7:35 AM 2. Meetings and Minutes 5 minutes Chair  
 A. Upcoming Meeting Dates  
 a. April 8, 2020, May 13, 2020, June 10, 2020, July 8, 2020, August 12, 2020, September 9, 2020, October 14, 2020, November 18, 2020, December 9, 2020  
 B. Approval of Minutes
- 7:40 AM 3. Directors Update 10 minutes Director Update
- 7:50 AM 4. 2020 Annual Town Meeting – Review Articles 15 minutes Chair Discussion/Vote
- 8:05 AM 5. Fund Balance Policy Adoption 10 minutes Chair Discussion/Vote
- 8:15 AM 6. Renewable Energy Credit Strategy 15 minutes Chair Discussion/Vote
- 8:30 AM 7. Residential Assistant Rate Review 15 minutes Chair Discussion
- 8:45 AM 8. Strategic Plan 15 minutes Director Discussion
- 9:00 AM 9. Liaison & Public Comments 5 minutes Chair
- 9:05 AM 12. Adjourn

**Distribution:** Board of Selectmen (1 copy)  
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